MEETING MINUTES HARBOR & WATERFRONT COMMITTEE, HARPSWELL, MAINE February16th, 2010

ATTENDING

Harbormaster: Jim Hays

Consultant: Noel Musson, CES Inc.

Committee Members:

Present: George Lee Bradbury, Hank Schwartz, Len Duda, Bill Bartley

Absent: Steve Rowe, Scott Moody

ACTIVITIES

1. Meeting called to order at 5:40 PM.

- 2. Minutes for February 2nd accepted.
- 3. Harbor Plan Forum discussion: We reviewed the agenda for the public forum that will be held Feb. 24th. Public outreach: Mailer was mailed to all residences in Harpswell. Jim emailed other committees. There were newspaper articles in the Times Record and The Anchor. TV station announcement. The local TV station will record the event. Noel will have GIS maps showing the Harpswell's 15 harbors with moorings and docks highlighted.
- 4. Harbor Plan forum: Noel presented his Power Point presentation that he will use to introduce our effort to develop a meaningful Harbor Plan, and solicit public input.
- 5. Noel handed out a matrix of major issues which we can use as tool to develop the Harbor Plan.

NEW BUSINESS

1. Continue to develop the Harbor Plan.

NEXT MEETINGS

March 2nd, 2010 Will meet the 1st and 3rd Tuesday of every month.

ADJOURNMENT - 7:00 PM